

MINUTES OF THE
PERMIT HEARING AND MEETING OF
THE BOARD OF DIRECTORS OF THE
MIDDLE TRINITY GROUNDWATER CONSERVATION DISTRICT
HELD: April 4, 2019

THE STATE OF TEXAS
COUNTY OF ERATH

On this 4th day of April 2019 the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a PERMIT HEARING at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens – President	Fred Parker - Secretary
Barbara Domel – Vice-President	Jerry Hinshaw – Director
Shane Tucker – Director	Gary Kafer – Director
Robert Payne – Director	Kenneth Bullington – Director
W.B. Maples - Director	

Members absent were Charles Ferguson, Frank Volleman, and Joe Altebaumer. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

President Rodney Stephens called the hearing to order declared a quorum present and that the hearing was duly convened and ready to transact business.

Notice of the hearing was given, stating the time, place and purpose, all as required by Chapter 551 of the Government Code.

1. Roll Call of members was given by Debbie Montgomery.
2. Permit applications are ready for review. Joe Cooper stated that all operating permits were administratively complete and ready to be heard.
3. The Jason Martin well was discussed. Owner is requesting 320 GPM as it will be used as a geothermal water supply well. Correction made to use of well listed on the agenda from Irrigation/Livestock to Geothermal. Well may later be used for Irrigation/Livestock and amendment can be requested at that time.
4. Motion was made by Shane Tucker and second by W.B. Maples to approve all operating permits. All members present voted yes. All permits were approved.
5. Motion to adjourn permit hearing made by Fred Parker. Second by Robert Payne. All members present voted yes.
6. Rodney Stephens adjourned the permit hearing.

THE STATE OF TEXAS
COUNTY OF ERATH

On this 4th day of April 2019, the Board of Directors of the Middle Trinity Groundwater Conservation District convened in a STATED SESSION at 930 N Wolfe Nursery Rd, Stephenville, Texas at 1:00 PM with the following members present:

Rodney Stephens – President	Fred Parker – Secretary
Barbara Domel – Vice-President	Jerry Hinshaw - Director
Shane Tucker - Director	Gary Kafer – Director
Robert Payne - Director	Kenneth Bullington – Director
W.B. Maples - Director	

Members absent were Charles Ferguson, Frank Volleman, and Joe Altebaumer. Also present were Joe Cooper, Johnny Wells, Crystal Eberhart, Debbie Montgomery, and Stephanie Keith.

President Rodney Stephens called the meeting to order declared a quorum present and that the hearing was duly convened and ready to transact business.

Notice of the hearing was given, stating the time, place and purpose, all as required by Chapter 551 of the Government Code.

1. Meeting called to order by Rodney Stephens.
2. Invocation was given by W.B. Maples.
3. Roll call of members given by Debbie Montgomery
4. Pledge of allegiance was conducted
5. Guest present was Paul Gaudette of the Dublin Citizen.
6. No public comments received
7. There was a review of the Minutes of the March 7th, 2019 Board Meeting. W.B. Maples made a motion to accept the minutes. Second made by Jerry Hinshaw. All members present voted yes to accept.
8. Check Detail Report reviewed for dates 3/1/2019 through 3/31/2019, for check numbers 9795 through 9828, and including electronic checks numbered 31819, 31820, 32919, 20190329, and 20190330. Motion was made by Fred Parker, second by Barbara Domel, to approve and ratify the payment of the bills. All members present voted yes.
9. Income/Expense summary was reviewed. Over 94% of taxes for 2018 have been collected. Approximately 21% of the budget has been spent.
10. Office Manager Report was given by Debbie Montgomery. In addition to the Permit applications, there were 16 exempt well registrations, including two replacements. The MTGCD office will be closed on Friday, April 19th, for Good Friday.
11. Field Tech report was given by Johnny Wells. Three wells were plugged, one in Erath County, one in Bosque County, and one in Comanche County. Thirteen water quality tests were completed, 8 in Erath County, 3 in Comanche County, and 2 in Coryell County. One Coryell well tested positive for bacteria.
12. Education/Public Relations Report was given by Stephanie Keith.
13. Manager's Report was given by Joe Cooper.
14. Joe Cooper gave a legislative update.
15. There was discussion of employee insurance re-rates. There is a 4.7 % increase, or \$39.60 per month increase per employee. Jerry Hinshaw moved to accept the rates, second by Gary Kafer. All members present voted yes to accept the rates.
16. Quarterly Investment Report given by Joe Cooper
17. Quarterly Drought Report given by Joe Cooper. PDSI shows unusually moist condition, CMI shows slightly dry/favorably moist conditions, and the US Seasonal Drought Outlook map indicates that drought conditions are not likely for MTGCD.
18. Agenda Items for the May Board Meeting include a report from Jeremy Shell of Boucher, Morgan, and Young on the annual audit, Legislative Update, GMA 8 Update, and information on the lot adjacent to the MTGCD office on Wolfe Nursery Rd.
19. Motion made by Fred Parker to adjourn. Second by Robert Payne. Meeting Adjourned by Rodney Stephens.

MINUTES approved this 2nd day of May 2019.

Joe Altebaumer/Erath Co.

Fred Parker/Erath Co.

Jerry Hinshaw/ Erath Co.

Shane Tucker /Comanche Co.

Frank Volleman/Comanche Co.

Rodney Stephens/Comanche Co.

Charles E. Ferguson/ Bosque Co.

Barbara Domel/Bosque Co.

Robert Payne/Bosque Co.

Gary Kafer/Coryell Co.

Kenneth Bullington/Coryell Co.

W.B. Maples/ Coryell Co.